

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25761

**FILED**  
**Aug 30, 2011**  
**Secretary of State**

**Entity Name:** NORTH BEACH DEVELOPMENT CORPORATION OF MIAMI BEACH, INC.

**Current Principal Place of Business:**

301 71 ST C/O BANCO POPULAR  
SECOND FLOOR  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 41-4232  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 65-0011853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOUSEN, CAROL  
7330 OCEAN TERRACE  
2001  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: WEITHORN, MARK  
Address: PO BOX 41-4232  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: HOUSEN, CAROL  
Address: PO BOX 41-4232  
City-St-Zip: MIAMI BEACH, FL 33141

Title: P  
Name: CAROL, HOUSEN  
Address: PO BOX 41 4232  
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL HOUSEN

P

08/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date